



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, April 13, 2010

9:30 AM

Present: Supervisor Ridley-Thomas, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and Supervisor
Molina

Invocation led by The Reverend Alvin Tunstill, Trinity Baptist Church of Los Angeles (2).

Pledge of Allegiance led by James S. Dunkle, Member, Chapter 44, West Covina, Disabled American Veterans (1).

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript 1](#) [Video Transcript 2](#)

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of scroll to James Wyland Clark, in recognition of 60 years of dedicated volunteer service to the Los Angeles County Sheriff's Department, as arranged by Supervisor Knabe.

Presentation of scroll to the South Coast Botanic Garden in honor of its 50th Anniversary, as arranged by Supervisor Knabe.

Presentation of scroll to Pathways Volunteer Hospice, in honor of its 25th Anniversary and dedicated service to Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scroll to Cecilia S. Wu in recognition of her service as the Fifth Supervisorial District appointee to the Los Angeles County Small Business Commission, as arranged by Supervisor Antonovich.

Presentation of scroll declaring April 21 and 22, 2010 as "AG DAY LA"

throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to the Department of Animal Care and Control declaring April 11 through 17, 2010 as "National Animal Control Officers Appreciation Week" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation to LAC+USC Medical Center Volunteer Physicians who have become an integral part of the Department of Health Services' Clinical Programs, in honor of "Doctor's Day," as arranged by Supervisor Molina.

Presentation of scroll to Los Angeles County Sheriff "Public Response Dispatcher of the Year," Mr. Michael A. Ortiz, for his distinguished dedication and exemplary performance to public safety dispatching, as arranged by Supervisor Molina.

Presentation of scrolls to Remote Area Medical (RAM)-LA 2010 Founder Stan Brock, RAM-LA 2010 Organizer Don Manelli and RAM-LA 2010 supporters Gerry and Ann Moss for their commitment to provide much needed free health clinics to those who need it the most throughout Los Angeles County, during "RAM-LA 2010 Week" from April 27 through May 3, 2010, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Russ Guiney, Director of the Department of Parks and Recreation, proclaiming April 2010 as "Healthy Parks Month" throughout Los Angeles County, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Karen Earl, Executive Director, Jenesse Center, Inc., in recognition of the commitment and work in the area of domestic violence prevention over the past 30 years, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Dr. Don T. Nakanishi, Director of the UCLA Asian American Studies Center, in recognition of the Center's 40th Anniversary and its pivotal role in elevating UCLA to the front ranks of ethnic studies scholarship in the United States, as arranged by Supervisor Yaroslavsky.
(10-0028)

S-1. 11:00 a.m.

Consideration of the Health Management Associates' Independent Review Services report on the Office of Managed Care and the Chief Executive Officer's recommendations related to the report, as arranged by the Chief Executive Officer. (10-0788)

Sheila Shima, Deputy Chief Executive Officer, Pat Terrell and Dr. Terry Conway, Managing Principals, Health Management Associates, presented a report to the Board. William T Fujioka, Chief Executive Officer, Dr. John F. Schunhoff, Interim Director of Health Services, and Leela Kapur, Chief Deputy County Counsel, responded to questions posed by the Board.

After discussion, Supervisor Ridley-Thomas made a motion to instruct the Chief Executive Officer to report back to the Board on a regular basis while the feasibility analysis and negotiations are in progress.

Supervisor Antonovich made a suggestion to amend Supervisor Ridley-Thomas' motion to instruct the Chief Executive Officer to report back to the Board sooner than the June 30, 2010 date indicated in his report, including expedited timeframes for completing their review and recommendations. Supervisor Ridley-Thomas accepted Supervisor Antonovich's amendment.

Supervisor Yaroslavsky made a suggestion to amend Supervisor Ridley-Thomas' motion to instruct the Chief Executive Officer to report back at a regularly scheduled Board meeting every 30 to 60 days with a status regarding the negotiations with L.A. Care. Supervisor Ridley-Thomas accepted Supervisor Yaroslavsky's amendment.

Dr. Genevieve Clavreul, Eugene Williams, Josh Rutkoff and Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, the Board took the following actions:

- Approved the recommendations in the Chief Executive Officer's April 1, 2010 report; and**
- Instructed the Chief Executive Officer to provide a report back at a regularly scheduled Board meeting every 30 to 60 days with a status on the negotiations with L.A. Care as well as expedited timeframes for completing their review and recommendations.**

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [CEO/HMA Report](#)
[Power Point Presentation](#)
[Reports](#)
[Video](#)

S-2. 2:00 p.m.

Status report by the Interim Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (08-3250)

By Common Consent, there being no objection (Supervisor Molina being absent), the Interim Director of Health Services' report was received and filed.

Attachments: [Report](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 13, 2010
9:30 A.M.**

- 1-D.** Recommendation: Award and authorize the Executive Director to execute a one-year contract with Diamond Contract Services, Inc., in the amount of \$166,443, for janitorial services at the South Whittier Community Resource Center and two Commission administrative buildings (1 and 4), using \$27,741 included in the approved Commission's approved Fiscal Year 2009-10 budget and \$138,702 to be requested through the Commission's Fiscal Year 2010-11 annual budget approval process; also authorize the Executive Director to execute amendments to the contract to extend the term for a maximum of four additional years, in one-year increments, with an annual compensation of \$166,443 plus a cost of living increase not to exceed the Consumer Price Index for the County; and to amend the contract to add or delete sites, modify the scope of work, and increase the annual compensation by 10% for unforeseen project costs; and find that the approval of the contract is exempt from the California Environmental Quality Act. (10-0802)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 2-D.** Recommendation: Approve and authorize the Executive Director to execute a Community Development Block Grant (CDBG) Reimbursable Contract with Plaza Community Center in the amount of \$350,000 for pre- development and personnel costs associated with the Plaza Roca Verde II Childcare Center, located at 702 S. Gerhart Ave., in unincorporated East Los Angeles (1), to convert an existing building to a licensed childcare facility that will serve 44 children, using CDBG funds allocated to the First Supervisorial District, effective upon execution by all parties. (10-0799)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 3-D.** Recommendation: Approve and authorize the Executive Director to execute a Community Development Block Grant (CDBG) Reimbursable Contract with Bassett Unified School District (1) in the amount of \$25,000, for the purchase of computer equipment for the Van Wig Elementary School, using CDBG funds allocated to the First Supervisorial District, effective upon execution by all parties. (10-0798)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

- 4-D.** Recommendation: Approve and authorize the Executive Director to implement the revised Debt Collection Policy to incorporate minor changes in programs

and services and authorize the Executive Director to initiate litigation as part of the debt collection process, as well as reduce or write-off delinquent accounts deemed uncollectible, up to an amount equal to the full amount of the debt, when the individual debt does not exceed \$100,000. (Relates to Agenda No. 4-H) (10-0797)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

5-D. Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of February 2010. (10-0645)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 13, 2010
9:30 A.M.**

1-H. Recommendation: Award and authorize the Executive Director to execute a one-year contract with Diamond Contract Services, Inc. in the amount of \$412,943 for janitorial services at 18 housing developments, the South County main office, and two Housing Authority administrative buildings, using \$68,823 included in the Housing Authority's approved Fiscal Year 2009-10 budget and \$344,120 to be requested through the Housing Authority's Fiscal Year 2010-11 annual budget approval process; also authorize the Executive Director to execute amendments to the contract to extend the term for a maximum of four additional years, in one-year increments, with an annual compensation of \$412,943 plus a cost of living increase not to exceed the Consumer Price Index for the County; and to amend the contract to add or

delete sites, modify the scope of work, and increase the annual compensation by 10% for unforeseen project costs; and find that the approval of the contract is exempt from the California Environmental Quality Act. (10-0803)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 2-H.** Recommendation: Award and authorize the Executive Director to execute a contract with Dan Contractor in the amount of \$126,300 to complete interior rehabilitation work at six housing units located throughout unincorporated South Los Angeles (2); authorize the Executive Director to use up to \$126,300 in Capital Fund Program funds allocated by the U.S. Department of Housing and Urban Development for this purpose; and to approve contract change orders not exceeding \$25,260 for unforeseen project costs, using the same source of funds; and find that the approval of the contract is exempt from the California Environmental Quality Act. (10-0801)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 3-H.** Recommendation: Adopt and instruct the Chair to sign a resolution agreeing to the voluntary transfer of Section 8 Housing Choice Vouchers from the City of Paramount Housing Authority to the County of Los Angeles, and corresponding budget authority from the Housing Authority of the City of Paramount (4) to the Housing Authority of the County, which will provide the County's Housing Authority with 203 additional Section 8 Housing Choice Vouchers, and can be used anywhere within the Housing Authority's jurisdiction, including the City of Paramount; and authorize the Executive Director to submit the resolution and all related documents to the U.S. Department of Housing and Urban Development. (10-0800)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 4-H.** Recommendation: Approve and authorize the Executive Director to implement the revised Debt Collection Policy to incorporate minor changes in programs and services and authorize the Executive Director to initiate litigation as part of the debt collection process, as well as reduce or write-off delinquent accounts deemed uncollectible, up to an amount equal to the full amount of the debt, when the individual debt does not exceed \$100,000. (Relates to Agenda No. 4-D) (10-0796)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

- 5-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of February 2010. (10-0646)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 21

- 1.** Recommendations for appointments/reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.**

Supervisor Knabe

Fitzgerald Jones, Sr., Probation Commission

County Alcohol and Drug Program Administration

J. Ray Vincent, Commission on Alcohol and Other Drugs

Los Angeles County Workforce Investment Board

Dennis Neder, Ph.D., Los Angeles County Workforce Investment Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A (10-0825)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

2. Recommendation as submitted by Supervisor Knabe: Appoint Superior Court Judge Robert W. Parkin (Retired) to the Metropolitan Transportation Authority Measure R Committee known as "Proposition R Independent Taxpayers Oversight Committee of Metro." (Continued from meetings of 3-23-10 and 4-6-10) (10-0657)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this was item was continued one week to April 20, 2010.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)
[Video](#)

3. Recommendation as submitted by Supervisor Knabe: Accept the donation of an InMotion 2.0 Arm Shoulder Robot valued at \$80,000 from the Cerebral Palsy International Research Foundation and Interactive Motion Technologies to benefit cerebral patients at Rancho Los Amigos National Rehabilitation Center; and send a letter to the Cerebral Palsy International Research Foundation and Interactive Motion Technologies expressing the Board's appreciation for the generous donation. (10-0833)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)
[Video](#)

4. Recommendation as submitted by Supervisor Knabe: Waive the \$150 permit fee, excluding the cost of liability insurance, at Deane Dana Friendship Community Regional Park for the Canine Cancer Walk hosted by Paws 4 A Cause, to be held May 1, 2010. (10-0836)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)

5. Recommendation as submitted by Supervisor Antonovich: Proclaim April 21 and 22, 2010, as "AG DAY LA" throughout Los Angeles County; and urge all citizens to recognize the efforts being made to make the County's children well informed, healthy consumers and to educate them about agriculture and the agricultural heritage of Los Angeles County. (10-0764)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

6. Recommendation as submitted by Supervisor Antonovich: Reduce the rental fees totaling \$710, excluding the cost of liability insurance, security deposits and staffing fees, for use of Charles S. Farnsworth Park for the Impact Drug and Alcohol Treatment Center's group meetings, to be held on ten Fridays beginning May 7, 2010. (10-0830)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

7. Recommendation as submitted by Supervisor Antonovich: Proclaim May 2010 as “Asian Pacific American Heritage Month” throughout Los Angeles County to increase awareness of the contributions of Asian Americans in our society; waive parking fees for 200 vehicles totaling \$4,000, excluding the cost of liability insurance, at the Music Center Garage for participants of the Asian Pacific American Heritage Day event, to be held at the Kenneth Hahn Hall of Administration Mall on May 20, 2010 from 11:00 a.m. and 1:00 p.m. (10-0829)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

8. Recommendation as submitted by Supervisor Molina: Proclaim April 2010 as “Child Abuse Prevention Month” to bring public focus to the tragedy of child abuse and neglect in order to prevent future abuse. (10-0834)

At the suggestion of Supervisor Molina, and on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Molina](#)

9. Recommendation as submitted by Supervisor Molina: Designate April 21, 2010 as “Denim Day” throughout Los Angeles County; and urge everyone to wear jeans and attend Denim Day observances in their area to help communicate the message that there is “no excuse and never an invitation to rape.” (10-0839)

At the suggestion of Supervisor Molina, and on motion of Supervisor

Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Molina](#)

10. Recommendation as submitted by Supervisor Molina: Waive the \$7 parking fee for 100 vehicles, excluding the cost of liability insurance, at Parking Lot 15 for the "Nuestra Tierra Conference" to celebrate the 80th Anniversary of Olvera Street hosted by the Olvera Street Merchants Association Foundation, to be held April 24, 2010. (10-0821)

At the suggestion of Supervisor Molina, and on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Molina](#)

11. Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Chief Executive Officer, in consultation with the Chief Information Officer, County Counsel and other County departments currently planning or developing information sharing initiatives to take the following actions; and instruct the Chief Executive Officer to report back to the Board every 30 days with a progress report which includes a timeline of key milestones:

Explore the feasibility of establishing an interagency information sharing system;

Recommend steps to achieve these objectives within the boundaries of current Federal and State laws, including funding requirements; and

Evaluate the applicability of AB 2322 (Feuer/Bass) in establishing an interagency information sharing system. (10-0828)

By Common Consent, there being no objection (Supervisor Molina being absent), this item was continued two weeks to April 27, 2010.

Attachments: [Motion by Supervisor Ridley-Thomas](#)

12. Recommendation submitted by Supervisor Ridley-Thomas: Delegate authority to the Chief Executive Officer to execute the agreement with L.A. Care accepting a grant in the amount of \$500,000, and other agreements with philanthropic organizations to accept grants and/or donation funds to support the Martin Luther King, Jr. Hospital Project Management Team. (10-0838)

Dr. Genevieve Clavreul addressed the Board.

Supervisor Ridley-Thomas amended his motion to also instruct the Chief Executive Officer to notify the Board of any additional grants and/or donations from philanthropic organizations so that it is a matter of public record.

Supervisor Yaroslavsky further amended Supervisor Ridley-Thomas' motion to instruct the Chief Executive Officer to notify the Board prior to acceptance of the grant and/or donation. Supervisor Ridley-Thomas accepted Supervisor Yaroslavsky's amendment.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved as amended.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

13. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim April as "Healthy Parks Month" throughout Los Angeles County; recognize the Department of Parks and Recreation for its dedicated efforts to educate residents on the benefits of being healthy and staying active; and encourage all residents and employees of the County to get outdoors, get active, and participate in Los Angeles County's "Healthy Parks Programs." (10-0733)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Ridley-Thomas](#)

14. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim April

27 through May 3, 2010 as "Remote Area Medical Week" throughout Los Angeles County; encourage the residents of the County who are uninsured or underinsured and seeking medical, dental or vision care to take part in the event offered at no cost to the participants; and encourage County departments to participate in the event to the extent doing so is consistent with their mission and budgetary constraints. (10-0840)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Ridley-Thomas](#)

15. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the facility use fee in the amount of \$229.02, excluding the cost of liability insurance, at Kenneth Hahn State Recreation Area for the Crystal Stairs' annual luncheon, to be held June 29, 2010 from 9:00 a.m. to 3:00 p.m. (10-0823)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Ridley-Thomas](#)

16. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the facility use fee in the amount of \$200, excluding the cost of liability insurance, at Burke Roche Point at Kenneth Hahn State Recreation Area for the Saint Bernadette Senior Citizens Club's annual picnic, to be held July 14, 2010. (10-0824)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Ridley-Thomas](#)

17. Recommendation as submitted by Supervisor Yaroslavsky: Send a five-signature letter to the Los Angeles County Legislative Delegation expressing the Board's support of AB 1650 (Feuer/Blumenfeld), legislation which would prohibit the State of California and its subdivisions from contracting with companies that have specified business activities in Iran's petroleum sector; and instruct the County's Legislative Advocates in Sacramento to pursue the County's support of AB 1650. (10-0820)

Richard Robinson and Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Yaroslavsky](#)
[Memo](#)
[Video](#)

18. Recommendation as submitted by Supervisor Yaroslavsky: Waive the \$1,600 parking fee for approximately 80 vehicles, excluding the cost of liability insurance, at the Music Center garage, for the Los Angeles County Arts Commission's Statewide Arts Funders Meeting, to be held April 26, 2010 from 9:00 a.m. to 5:00 p.m. (10-0835)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Yaroslavsky](#)

19. Recommendation as submitted by Supervisor Yaroslavsky: Waive the gross receipts fee in the amount of \$450, reduce the permit fee to \$50, and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Zuma Beach for the California Wildlife Center's 5K "Walk On The Wild Side" fundraiser, to be held May 2, 2010. (10-0842)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Yaroslavsky](#)

20. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the Bellflower Unified School District; Compton Community College District; Department of Parks and Recreation; Department of Public Social Services; Los Angeles County Law Library; Lennox School District; Treasurer and Tax Collector; and recognize the dissolution of the South State Cooperative Library System, effective the day following Board approval. (10-0826)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

21. Executive Officer of the Board's recommendation: Approve Minutes for the February 2010 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (10-0644)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 22 - 50

Chief Executive Office

22. Recommendation: Approve introduction of ordinance to restore one non-represented classification, to delete one non-represented classification, to change the titles of four non-represented classifications, to implement results of classification studies in the Departments of Health Services, Parks and

Recreation, Public Library and Sheriff, and to amend various compensation provisions to reflect the recommended title changes. (Relates to Agenda No. 51) (10-0805)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Health and Mental Health Services

23. Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chair to sign an agreement with Los Angeles Ophthalmology Medical Group (LAOMG) for Ophthalmology Clinic and Surgical Services at Martin Luther King Jr. Multi-Service Ambulatory Care Center at an estimated three year cost of \$9,568,740, effective May 1, 2010 through April 30, 2013, with provision for two one-year options to extend the agreement through April 30, 2015; also authorize the Interim Director of Health Services to execute amendments to the LAOMG agreement to extend the term up to two additional one-year periods through April 30, 2015, and to add and/or change certain terms and conditions in the agreement during the term of the agreement. **(Department of Health Services)** (10-0776)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 77265

24. Recommendation: Approve and authorize the Interim Director of Health Services to accept the accounts listed below for compromise offers of settlement for patients who received medical care at either County facilities and/or at non-County operated facilities under the Trauma Center Service Agreement totaling \$88,927: **(Department of Health Services)**

LAC+USC Medical Center - Various Account Nos. in the amount of \$4,000

Harbor-UCLA Medical Center - Various Account Nos. in the amount of \$5,000

LAC+USC Medical Center - Account No. 7149601 in the amount of \$5,000

Harbor-UCLA Medical Center Various Account Nos. in the amount of \$5,500

Rancho Los Amigos National Rehabilitation Center - Account No. 4943254 in the amount of \$10,000

Harbor-UCLA Medical Center - Account No. 9176625 in the amount of \$12,000

Trauma patients who received medical care at non-County facilities:

Emergency Medical Services - Account No. EMS 194 in the amount of \$7,772

Emergency Medical Services - Account No. EMS 508 in the amount of \$16,007

Emergency Medical Services - Account No. EMS 170 in the amount of \$23,648 (10-0779)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Community and Municipal Services

25. Recommendation: Adopt a resolution to levy annual assessments for landscape and park maintenance purposes for Landscaping and Lighting Act District Numbers 1, 2, and 4, and Zones therein (1, 3, 4, and 5); designate the Director of the Department of Parks and Recreation as the Engineer for purposes of implementing this procedure; instruct the Director to prepare and

file an Engineer's Report in connection therewith and annexation of territory into Landscaping and Lighting Act District No. 4, Zone No. 78 (The Old Road Area-Wide) and Zone No. 79 (The Old Road Local) in accordance with the Landscaping and Lighting Act of 1972 of the Streets and Highways Code; and find that the action is exempt from the California Environmental Quality Act.

(Department of Parks and Recreation) (10-0810)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

26. Recommendation: Find that there is a need to continue to authorize the Director of Public Works to negotiate emergency contracts, in the amount not to exceed a total of \$25 million and without advertising for bids, for repair and construction projects necessary to mitigate the August/ September 2009 Wildfires and the 2010 winter rainstorms pursuant to Section 22050 of the Public Contract Code and to prepare and execute the contracts on behalf of the County Flood Control District and the County of Los Angeles; and find that the actions, repair and construction projects are exempt from the California Environmental Quality Act. APPROVE **(Department of Public Works) 4-VOTES (09-2312)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

27. Recommendation: Establish and approve Capital Project No. 87075 for the Franklin D. Roosevelt Park Americans with Disabilities Act Improvements project located in unincorporated Florence-Firestone (1) funded by the Community Development Commission's Community Development Block Grant (CDBG) - Recovery funds; authorize the Director of Public Works to deliver the project using a qualified construction contractor retained through the County's competitive bid process; approve the appropriation adjustment in the amount of \$400,000 funded by Community Development CDBG - Recovery funds; and find that the proposed project is exempt from the California Environmental

Quality Act. **(Department of Public Works) 4-VOTES** (10-0813)

By Common Consent, there being no objection (Supervisor Molina being absent), this item was referred back to the Department.

Attachments: [Board Letter](#)

28. Recommendation: Consider and adopt the Addendum to the previously adopted Mitigated Negative Declaration (MND) for the Harbor-UCLA Medical Center Surgery/Emergency Replacement Project, Specs. 5110, 6779, C.P. No. 69220 (2); find that the Addendum has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the Board; find that the Board has reviewed and considered the information contained in the Addendum along with the MND prior to approving the project; approve and authorize the Director of Public Works to take all steps necessary to carry out the exercise of the unilateral option for the construction of the parking structure that was included in the design-build contract awarded by the Board; and to issue a change order to implement the exercise of the option for the construction by Hensel Phelps Construction Co., of a three-story, 544-stall parking structure in the stipulated amount of \$9,717,000. **(Department of Public Works) 4-VOTES** (10-0808)

Arnold Sachs addressed the Board

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

29. Recommendation: Approve and instruct the Chair to sign a cooperative agreement with the City of Lancaster to provide financing and delegation of responsibilities for the resurfacing of the deteriorated roadway pavement on 70th Street West from Avenue L-8 to Avenue M; and reconstruction of pavement on Avenue K from 50th Street East to 70th Street East and Avenue I from 75th Street West to 90th Street West, at a total estimated project cost of \$586,000 with the County's share estimated at \$286,000; and authorize the Director of Public Works to approve up to 10% of the County's estimated total contribution equal to \$28,600 for any costs of unforeseen items that may occur; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-0812)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 77266

30. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign the contract with Lee's Maintenance Services, Inc. at an annual cost not to exceed \$485,921 for janitorial services at various Public Works field facilities for a period of one year effective April 24, 2010, with four one-year renewal options, not to exceed a total contract period of five years; authorize the Director of Public Works to annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract; and find that the services are exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-0809)

Richard Robinson addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 77268

31. Recommendation: Acting as the Governing Body of the County Waterworks District No. 29, Malibu (3) (District), approve and instruct the Chair to sign the agreement to authorize the District to accept funding in the amount of \$388,438 from Eucalyptus Ranch LP, Hacienda Robles LP, Canary Island Palm LP, and Pepper Creek LP for their financial share of the cost for the design and construction of future water storage reservoir and appurtenances; and find that the agreement is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-0818)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 77267

- 32.** Recommendation: Approve and authorize the Director of Public Works to negotiate and execute an agreement in the estimated amount of \$500,000 with the State Department of Transportation to be financed by Newhall Land and Farming Company, for the County to install and maintain landscape improvements within State Highway right of way, in the vicinity of the Interstate 5/Hasley Canyon Road interchange in the unincorporated community of Castaic (5), with an annual maintenance cost of \$15,000 to be financed by the Fifth Supervisorial District's Road Construction Program; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-0790)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 33.** Recommendation: Approve and authorize the Director of Public Works to execute a consultant services agreement with The Solis Group to provide as-needed third party labor compliance management services for various County construction projects, for a three-year term with two optional one-year extensions, not to exceed \$2.0 million for the five-year period; authorize the Director to exercise each of the two optional one-year extensions; and to extend the term of the contract beyond the five-year period, as necessary, for the purpose of allowing the consultant to continue providing labor compliance monitoring services on the construction projects that are underway but have not yet reached completion. **(Department of Public Works)** (10-0815)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 34.** Recommendation: Approve the continuation of public transit services for the unincorporated areas of the Palos Verdes Peninsula (4) for Fiscal Year 2010-11; approve the disbursement of \$408,200 from the Fourth Supervisorial District's Proposition A Local Return Transit Program to finance a contribution in addition to the County's jurisdictional share of the costs of the Palos Verdes Peninsula Transit Authority (Authority) services for Fiscal Year 2010-11; authorize the Director of Public works to negotiate and execute an agreement with the Authority to provide for the County to finance the disbursement of the funds for the transportation services for Fiscal Year 2010-11; and find that the activity is exempt from the California Environmental Quality Act. **(Department of Public Works) (10-0789)**

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 35.** Recommendation: Award and authorize the Director of Public Works to execute a contract with Library Associates Companies in an annual sum not to exceed \$35,000, for as-needed operation of the Technical Library at Public Works Headquarters (5), for a term of one year commencing on May 1, 2010, with four one-year renewal options, not to exceed a total contract period of five years; authorize the Director to annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract; renew the contract for each additional renewal option; and to execute amendments to incorporate necessary changes within the scope of work. **(Department of Public Works) (10-0816)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 36.** Recommendations: Find the apparent lowest bid submitted by B & B Developers nonresponsive for failure to make adequate good faith efforts to meet the Underutilized Disadvantaged Business Enterprise goal for the project as required at the time of bid; award and authorize the Director of Public Works to execute a construction contract with Sol Construction, Inc., the contractor with the second lowest responsive bid, in the amount of \$99,340.70, for Project ID No. RDC0011116 - 25th Street East under Union Pacific Railroad, to seismically strengthen an existing bridge in the City of Palmdale (5). **(Department of Public Works) (10-0817)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 37.** Recommendation: Award and authorize the Director of Public Works to prepare and execute construction contracts for the following projects:
(Department of Public Works)

Project ID No. RDC0014946 - Las Flores Canyon Road, et al., to seal and resurface existing roadway pavement and install thermoplastic striping and pavement markings in the unincorporated communities of Agoura, Calabasas, Malibu, and Topanga (3), to Bond Blacktop, Inc., in the amount of \$1,240,184.60;

Project ID No. RDC0015168 - Whites Canyon Road, to modify a roadway median in the unincorporated community of Canyon Country (5), to B & B Developers, in the amount of \$87,753; and

Project ID No. RDC0015253 - Encinal Canyon Road, Lechusa Road to 7,900 feet North of Avenida de Encinal, et al., to resurface existing roadway pavement in the unincorporated community of Mulholland Corridor (Malibu/Sycamore Canyon) (3), to All American Asphalt, in the amount of \$420,000. (10-0785)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 38.** Recommendations: Adopt the findings and orders of the Building Rehabilitation Appeals Board which provide for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthy conditions, which constitute a public nuisance at the following unincorporated locations: **(Department of Public Works)**

1043 Sandia Ave., La Puente (1)
361 Santa Mariana Ave., La Puente (1)
9429 Zamora Ave., Florence (2)
15511 S. Williams Ave., Compton (2)
1132 East 60th St., Florence (2)
1157 East 77th St., Florence (2)
1046 West 97th St., Athens (2)
1244 East 99th St., Florence (2)
3353 West Avenue C, Lancaster (5)
13845 East Avenue G-6, Lancaster (5)
9855 East Avenue S-14, Littlerock (5)
17775 East Avenue T, Black Butte (5)
82 West Calaveras St., Altadena (5)
523 Crosby St., Altadena (5)
17832 East Edna Pl., Covina (5)
2245 El Sol Ave., Altadena (5)
2744 Frances Ave., La Crescenta (5)
2112 Grand Oaks Ave., Altadena (5)
1799 North Hill Ave., Pasadena (5)
11316 Linda Mesa Rd., Littlerock (5)
701 Mountain View St., Altadena (5)
18742 East Palmdale Blvd., Palmdale (5)
4450 Risinghill Rd., Altadena (5)
37162 Tovey Ave., Palmdale (5)
306 Ventura St., Altadena (5)
49984 35th Street West, Lancaster (5)
35612 92nd Street East, Littlerock (5)
2899 Rambla Pacifico St., Malibu (5) (10-0786)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Board Letter](#)
[Board Letter](#)

39. Recommendation: Adopt and advertise plans and specifications for Medford Street, et al., roadway reconstruction in the unincorporated community of City Terrace (1), at an estimated cost between \$2,100,000 and \$2,800,000; set May 11, 2010 for bid opening; authorize the Director of Public Works to award and execute a consultant services agreement with the lowest responsive and responsible bidder to prepare a baseline construction schedule, a storm water pollution prevention plan and a soil management plan for a fee not to exceed \$15,000; authorize the Director to award and execute a construction contract with the lowest responsive and responsible bidder; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-0793)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

40. Recommendation: Approve project and adopt and advertise plans and specifications for Agua Dulce Canyon Road, from Escondido Canyon Road to Sierra Highway, roadway reconstruction and resurfacing in the unincorporated communities of Agua Dulce and Vasquez Rocks (5), at an estimated cost between \$525,000 and \$625,000; set May 11, 2010 for bid opening; authorize the Director of Public Works to award, execute, and implement a construction contract with the lowest responsive and responsible bidder; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-0791)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

41. Recommendation: Acting as the Governing Body of the County Flood Control District, adopt and advertise plans and specifications for Catch Basin Cleanout 2010, Ballona Creek Watershed, in various cities and unincorporated communities (2 and 3), at an estimated cost between \$125,000 and \$145,000; set May 18, 2010 for bid opening; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-0794)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

42. Recommendation: Approve the project and adopt and authorize the Director of Public Works to advertise plans and specifications for Sierra Highway roadway widening and reconstruction in the unincorporated community of Acton (5), at an estimated cost between \$3,000,000 and \$4,100,000; authorize the Director to award and execute a consultant services agreement with the apparent lowest responsive and responsible bidder for preparation of a baseline construction schedule, stormwater pollution prevention plan, site specific health and safety plan, and soil management plan and report for a fee not to exceed \$25,000; also authorize the Director to award and execute a construction contract with the lowest responsive and responsible bidder within the estimated cost range; and to execute an Offsite Replacement Habitat Implementation Agreement with the Tortoise Preserve Committee for the project at a fee not to exceed \$100,000 to provide for the purchase of Mohave Ground Squirrel Habitat. **(Department of Public Works)** (10-0795)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

43. Recommendation: Find that the requested changes in work for various miscellaneous changes required to complete the work intended, with an increase in the amount of \$52,603.22, have no significant effect on the environment; approve the changes and increased amount for Project ID No. RDC0015132 - Figueroa Street, Compton Boulevard, et al., to reconstruct and resurface roadway; reconstruct curb and gutters, sidewalk, and driveway; construct curb ramps; modify traffic signals; and install striping and pavement markings, in the unincorporated communities of Rosewood and West Rancho Dominguez and in the unincorporated area near the City of South Gate (2), being performed by Bannaoun Engineers Constructors. **(Department of Public Works)** (10-0819)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

44. Recommendation: Acting as the Governing Body of the County Flood Control District, find that the requested change in work to modify the inlet structure and increased slope protection, with an increase in the amount of \$376,926, has no significant effect on the environment and approve this change and increased amount for Project ID No. FCC0011039 - Tujunga Wash - Hansen Spreading Grounds Basin Improvement, to improve the groundwater recharge basins, in the Sun Valley area of the City of Los Angeles (3), being performed by Los Angeles Engineering, Inc. **(Department of Public Works)** (10-0814)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Public Safety

45. Recommendation: Approve and authorize the District Attorney and the Acting Chief Probation Officer to execute an agreement with the City of Los Angeles in the amount of \$1,814,819 for continued participation in the Community Law Enforcement And Recovery (CLEAR) Program, a multi- agency gang

intervention project funded by the U.S. Department of Justice, for services provided by the District Attorney's Office in the amount of \$1,100,682 and the Probation Department in the amount of \$714,137 at the following nine CLEAR sites; and authorize the District Attorney and the Acting Chief Probation Officer, upon award of grant funding, to accept and execute the grant award agreement and serve as Project Directors for their respective CLEAR Program, including authorization to approve any subsequent amendments, modifications, and/or extensions that do not increase the Net County Cost of the program: **(District Attorney and Probation Department)**

Northeast, Newton, Southeast, Southwest, Hollenbeck/Ramona Gardens, Hollenbeck/Boyle Heights, and Foothill for the period of July 1, 2009 through June 30, 2010;

Rampart for the period of April 1, 2010 through June 30, 2010; and

77th Street for the period of October 1, 2009 through June 30, 2010.
(10-0784)

By Common Consent, there being no objection (Supervisor Molina being absent), this item was continued one week to April 20, 2010.

Attachments: [Board Letter](#)

46. Recommendation: Acting as the Consolidated Fire Protection District (District), approve and instruct the Chair to sign an amendment to the agreement with the City of Covina (City) which modifies the funding of staffing within the City effective upon Board approval and authorizes future modifications to the staffing levels in the City to be made by mutual agreement between the City Council and the District Fire Chief. The amendment will increase the District's cost share on Quint 153 (a versatile resource which functions as a combination pumper engine and ladder truck company), by one-half of a firefighter position to more appropriately reflect Quint 153's jurisdictional coverage in the District and the City, at a District cost of \$965,000 annually; and find that the amendment is exempt from the California Environmental Quality Act. **(Fire Department)** (10-0782)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 71083, Supplement 3

47. Recommendation: Approve and instruct the Chair to sign an amendment to the agreement with Mideo Systems, Inc. for the continued provision of forensic imaging equipment maintenance and support services, to execute the first option year to the current agreement term effective May 28, 2010, modify the equipment list and price schedule and increase the maximum contract sum from \$536,742 to an amount not to exceed \$593,858; and instruct the Sheriff to execute amendments, increasing the maximum contract sum resulting from the addition of equipment, provided that the total sum of all increases does not exceed 10% of the Maximum Contract Sum; and to execute all change orders and amendments as specified in the agreement. **(Sheriff's Department)** (10-0781)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 76119, Supplement 2

48. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$5,676.28. **(Sheriff's Department)** (10-0769)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Miscellaneous Communications

49. Consideration of Corrective Action Plan for the matter entitled Jaelyn Mancinas and Claudia Chavez v. County of Los Angeles, Los Angeles Superior Court Case No. PC 044 264. (Continued from meetings of 1-19-10, 2-2-10, 2-16-10, 3-2-10 and 3-30-10) (10-0145)

By Common Consent, there being no objection (Supervisor Molina being absent), this item was continued two weeks to April 27, 2010.

Attachments: [Board Letter](#)

50. Request from the ABC Unified School District: Adopt resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on ABC Unified School District issuance and sale of the District's 2010 General Obligation Refunding Bonds in an aggregate principal amount not to exceed \$11,500,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedules that will be provided to the Auditor-Controller following the sale of the Bonds. (10-0783)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

V. ORDINANCE FOR INTRODUCTION 51

51. Ordinance for introduction amending the County Code, Title 6 - Salaries, restoring and establishing the salary for one employee classification; deleting one non-represented classification; changing the titles of four non-represented classifications; amending Sections 6.10.020, 6.10.120, 6.28.050-25, and 6.78.350 to reflect classification title changes; and adding, deleting and/or changing certain classifications and numbers of ordinance positions in the departments of Health Services, Parks and Recreation, Public Library, and Sheriff. (Relates to Agenda No. 22) (10-0804)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies and to make minor revisions to compensation provisions to reflect title changes."

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Ordinance](#)
[Certified Ordinance](#)

VI. SEPARATE MATTER 52

- 52.** Recommendation: Adopt the resolution authorizing the issuance of 2009-10 Tax and Revenue Anticipation Notes, Series F, on behalf of certain Los Angeles County School Districts and providing for the sale of participation certificates in an aggregate principal amount not to exceed \$45,000,000. (Treasurer and Tax Collector) (10-0778)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

VII. MISCELLANEOUS

Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.

- 53-A.** Recommendation as submitted by Supervisor Antonovich: Send a five-signature to Mayor Villaraigosa and the Los Angeles City Council opposing the City's Bureau of Engineering's proposal to establish a "truck-driving academy" at the Lopez Canyon Landfill in the Northeast San Fernando Valley which was closed by the City in 1996 and re-designated as "Open Space" property. (10-0853)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

- 54.** Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an

emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

- 54-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to review all industrial and commercial loan programs that benefit businesses in Los Angeles County, and report back to the Board in 30 days on the feasibility of issuing Industrial Development Bonds and providing other coordinated financing services to small business; and make the report available to the Small Business Commission. (10-0896)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Antonovich Report](#)

- 54-B.** Recommendation as submitted by Supervisors Antonovich and Ridley-Thomas: Request the Sheriff to report back in 45 days describing its utilization of the Electronic Suspected Child Abuse Reporting System (E-SCARS) and its protocol for all child abuse investigations; and request the District Attorney to report back in 45 days describing the utilization of E-SCARS by all remaining local law enforcement agencies Countywide. (10-0895)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisors Antonovich and Ridley-Thomas Reports](#)

- 55. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.**

- 55-A** Recommendation as submitted by Supervisor Knabe: Establish a reward in the amount of \$10,000 for any information leading to the apprehension and/or conviction of the person or persons responsible for the following crimes:

The shooting of Luis Salcido, Elizabeth Fuentes and Catarino Navarette-Urena, during a family barbecue at 2260 Pine Avenue in the City of Long Beach, on January 17, 2010 at approximately 4:34 p.m.; and

The shooting at a group of male Blacks in the are of 11th Street and Lime Avenue in the City of Long Beach, on February 11, 2010 at approximately 3:05 p.m. (10-0897)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Attachments: [Motion by Supervisor Knabe](#)
 [Notice of Reward](#)

Public Comment 56

56. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Walter Becketl, Bobby Cooper, Jim Dimov, Oscar Johnson, Richard Robinson, Arnold Sachs and Decatur Marshall Walker III addressed the Board. (10-0909)

Attachments: [Video](#)

Adjournments 57

57. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Ridley-Thomas

Arthur Isgar
Maurice Sylvan Kane, Sr.
Rose Coleman McNeill

Supervisor Yaroslavsky

Emily Rose Shane

Supervisor Knabe

Julie DeBoever
Danny Galindo
Dr. Wesley P. Helzer
William Samaras

Supervisor Antonovich and All Members of the Board

Lech Kaczynski
Maria Kaczynski

Supervisor Antonovich

Elden L. Adcock

Raquel del Rosario
Nancy Jewell Grabe
George O. Hanft
Peter K. Kuzmickas
Felipe D. Martinez
Ralph L. Parks
Lucille Pershing
Madeline Winn
Timothy White (10-0899)

IX. CLOSED SESSION MATTERS FOR APRIL 13, 2010

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Gomez v. County of Los Angeles, Los Angeles Superior Court Case No.
CV 040 9674

This litigation arises out of claims of retaliation by an employee of the Sheriff's Department.

The Board authorized settlement of the above matter, in the amount of \$950,000.

The vote of the Board was four to one with Supervisor Molina voting no. (10-0215)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles v. City of Santa Fe Springs, et al., Los Angeles Superior Court Case Nos. BC423286 and BC423287

This litigation challenges two redevelopment project amendments within the City of Santa Fe Springs.

The Board authorized settlement of the above matter. The details will be made available once the settlement has been finalized.

The vote of the Board was unanimous with all Supervisors being present. (10-0827)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (09-2667)

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Open Session the Board continued this item two weeks to April 27, 2010. (10-0868)

X. REPORT OF CLOSED SESSION FOR APRIL 6, 2010

(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Gomez v. County of Los Angeles, Los Angeles Superior Court Case No.
CV 040 9674

This litigation arises out of claims of retaliation by an employee of the Sheriff's Department.

No reportable action was taken. (10-0215)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (09-2667)

(CS-3) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

ACTION TAKEN:

The Board authorized County Counsel to file a letter joining the position of the amici in favor of disability rights of California in its lawsuit regarding In-Home Supportive Services benefits.

The vote of the Board was unanimous with all Supervisors being present. (09-2356)

Closing 58

58. Open Session adjourned to Closed Session at 1:31 p.m. following Board Order No. 57 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Gomez v. County of Los Angeles, Los Angeles Superior Court Case No. CV 040 9674

This litigation arises out of claims of retaliation by an employee of the Sheriff's Department.

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

County of Los Angeles v. City of Santa Fe Springs, et al., Los Angeles Superior Court Case Nos. BC423286 and BC423287

This litigation challenges two redevelopment project amendments within the City of Santa Fe Springs.

CS-3.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

Closed Session convened at 1:43 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Closed Session adjourned at 2:54 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:54 p.m. following Board Order No. 57.

The next Regular Meeting of the Board will be Tuesday, April 20, 2010 at 9:30

a.m. (10-0898)

The foregoing is a fair statement of the proceedings of the regular meeting held April 13, 2010, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By 

Angie Montes
Chief, Hearing and Information
Services Division